

AGENDA FOR WEDNESDAY
**01/03/2007 10:00 A.M. PRELIMINARY AGENDA FOR CULPEPER COUNTY BOARD
OF SUPERVISORS ORGANIZATIONAL MEETING**

(Agenda and supporting documentation available on
www.boarddocs.com/va/ccva/Board.nsf)

0.1- INVOCATION -

1.0 - MEETING OPENING

1.01 CALL TO ORDER - Mr. Bossio, County Administrator, will call the organizational meeting to order.

1.02 - PLEDGE OF ALLEGIANCE TO THE FLAG

1.03 - ELECTION OF CHAIRMAN - Mr. Bossio, County Administrator, will open the floor and call for nominations for Chairman of the Board for calendar year 2007.

1.04 - ELECTION OF VICE-CHAIRMAN - The newly elected Chairman of the Board will open the floor for nominations for Vice-chairman of the Board for calendar year 2007.

1.05 - CONSIDERATION OF RULES OF PROCEDURE FOR 2007

1.06 - APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

2.0 - APPROVAL OF MINUTES

The minutes of December 5, 2006 regular meetings will be presented to the Board for approval.

3.0 - CONSENT AGENDA

- a. The Board will consider authorizing a public hearing for February 6, 2007 to receive comments on the sale of County property in the Culpeper Industrial AirPark;
- b. The Board will consider approving a budget amendment for the Electoral Board and Registrar's Office's to reimburse Buildings & Grounds Department for additional funds received from HAVA through the State Board of Elections in the amount of \$7,134.66;
- c. The Board will consider acceptance and appropriation of a grant for the Sheriff's Office from the Department of Criminal Justice Services for a Criminal Justice Records Systems Improvement Grant in the amount of \$26,954.00. Federal funds \$20,215.00; \$6,739.00 from Sheriff's operating budget;
- d. The Board will consider acceptance of a grant and appropriation of the funding for the Clerk of the Circuit Court for funds received from The Library of Virginia in the amount of

\$3,094.00 and \$4,761.00. The funds will be used for records preservation. No match required;

e. The Board will consider authorizing a public hearing for February 6, 2007 to receive comments on amendments to Chapter 10, Section 10-22 to establish a new license year; Section 10-23(a) to Reflect a 2007 Commencement Date; to amend Section 10-27 to Replace Annual Vehicle License Decals with Permanent Decals, and to Repeal Section 10-29 of the County Code;

f. The Board will consider authorizing a public hearing for February 6, 2007 to receive comments on an Ordinance to amend Section 12-2(a) of the County Code to Adopt a Alternative Method of Filing Tangible Personal Property Tax Returns for Motor Vehicles, Trailers and Boats;

4.0 - GENERAL COUNTY BUSINESS

4.01- INTRODUCTION OF NEW EMPLOYEE

Mr. John Egertson, Planning Director, will introduce John G. Cooley, the County's new Planning and Zoning Technician, to the Board.

4.02 - CONSIDERATION OF TRANSFERRING REVENUE SHARING FUNDS

The Board will consider a Resolution requesting VDOT to transfer revenue sharing funds from one project with excess funds, Route 29 at Granite Boulevard, to another project with a shortfall, Route 229 at 685.

4.03 - LITERARY LOAN APPLICATION

The Board of Supervisors will consider approving a Resolution for approving the School Board to make application to the Department of Education for the purpose of borrowing \$7,500,000.00 from the Literary Loan.

4.04 - CONSIDERATION OF LEASE RENEWAL

The Board will consider renewing a five-year lease with the Minuteman Composite Squadron of the Virginia Wing, Civil Air Patrol.

4.05 – CONSIDERATION OF AWARDING A CONTRACT TO ZENON MEMBRANE SOLUTIONS

The Board will consider awarding a contract to Zenon Membrane Solutions to construct a 100,000 GPD Package wastewater treatment plant to serve the new Culpeper County High School.

4.06 – CONSIDERATION OF LEASE FOR REGISTRARS' OFFICE WITH DAROB, LLC

The Board will consider a short-term lease with Darob, LLC for the Registrars Office located at 131 and 133 W. Davis Street.

4.07 – CONSIDERATION OF AWARDING A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO REID ENGINEERING

The Board will consider awarding a professional engineering services contract to Reid Engineering for designing a 2.5 MGD Wastewater treatment plant on Mountain Run to serve the Brandy Station/Elkwood area.

4.08 – CONSIDERATION OF AWARDING CONTRACT TO TIMMONS GROUP

The Board will consider awarding a contract to Timmons Group to draft a Stormwater Management Ordinance.

6.0 - COMMITTEE REPORTS

6.01 BUILDINGS & GROUNDS REPORT - DECEMBER 12, 2006

- 1) In favor of Committee working with VDOT for a left turn lane from Route 666 onto Route 29, but the Committee is not in favor of building a right turn onto Jonas Road;
- 2) Recommending that the dollar amount be set at \$1,000.00 providing all requirements had been met within the policy for Placement of Memorials or Donated Amenities on County Property. Any amount or value over \$1,000.00 would be required to be approved by the Board of Supervisors, pursuant to the policy.

6.02 RULES COMMITTEE REPORT - DECEMBER 12, 2006

- 1) Forwarding to the full Board for advertising for public hearing, without a recommendation on the merits because ordinances have not been drafted, but need to be considered by the Board at the February meeting. The proposed ordinances include changes to various vehicle tax and license ordinances in Chapter 10 of the County Code and amending Sec. 12-2 for filing by exception for certain personal property, as follows: (1) Amend Sec. 10-22 to establish a new license year; (2) Amend Sec. 10-23 to reflect a 2007 commencement date; (3) Amend Sec. 10-24 to change license year to commence in December; (4) Amend Sec. 10-27 to create permanent decal; (5) Repeal Sec. 10-29, Display of expired decal; and (6) Amend Sec. 12-2(a), to permit filing by exception for motor vehicles, trailers, and boats.
- 2) Recommending to the full Board to approve the refund request from Culpeper Recreation Foundation, Inc. for electrical permits in the amount of \$356.23;
- 3) Recommending to the full Board that the agreement with CAMBO be approved. The motion was amended to read that no motorized vehicles were allowed on the trails except when maintenance was being done;
- 4) Recommending to the full Board that the request from the City of Fredericksburg to partner and for financial support for a Watershed Property Manager/river Steward position be denied;

6.03 PUBLIC WORKS COMMITTEE REPORT - DECEMBER 12, 2006

No action items being forwarded.

6.04 PUBLIC SAFETY COMMITTEE REPORT - DECEMBER 14, 2006

1) Recommending that the final draft of the RFP for fire and rescue insurance be approved by the Fire and Rescue Association before released, and that the Evaluation Committee formed consist of a member of the Fire and Rescue Association, a County representative, and an independent agent to evaluate the proposals.

6.05 E-9-1-1 BOARD OF DIRECTORS REPORT - DECEMBER 14, 2006

No actions being forwarded.

6.06 ECONOMIC DEVELOPMENT REPORT - Carl Sachs, Director of Economic Development

6.07 AIRPORT ADVISORY COMMITTEE REPORT -

7.0 - ADMINISTRATOR'S REPORT

- a. Work Session on Transportation scheduled for January 16, 2007 at 7:00 p.m.;
- b. Joint meeting with Town Council scheduled for January 17, 2007;

8.0 - CLOSED SESSION (See attachment)

9.0 - ADJOURNMENT

**CLOSED SESSION MOTION
BOARD OF SUPERVISORS MEETING
January 3, 2007**

Mr. Chairman, I move we enter into closed session, as permitted under the following *Virginia Code* Sections, and for the following reasons:

1. Under *Virginia Code* §2.2-3711(A)(1), to consider:
 - (A) Re-advertising for an appointment to the Agricultural Resource Advisory Committee.
 - (B) Re-advertising for an appointment to the Disability Services Board.
 - (C) Consideration of an appointment to the Human Services Board.
 - (D) Re-advertising for an appointment to the Joint Board of Building Code Appeals.
 - (E) Re-advertising for an appointment to the Rappahannock-Rapidan Community Services Board.
 - (F) Re-advertising for an appointment to the Public Transportation Advisory Committee.
 - (G) Consideration of an appointment to the 2007 Board of Equalization, and re-advertising for additional appointments.
2. Under *Virginia Code* § 2.2-3711(A)(7), for discussion with legal counsel and Staff regarding actual litigation concerning changes in ordinances where discussion in an open meeting would adversely affect the negotiating and litigation posture of the County.
3. Under *Virginia Code* § 2.2-3711(A)(7) to discuss with County Staff and counsel specific litigation involving the County, where discussion in an open meeting would adversely affect the negotiating and litigation posture of the County.
4. Under *Virginia Code* § 2.2-3711(A)(5) & (A)(7), for discussion with legal counsel and Staff to consider a new, alternative fuel industry to be located in the County, South of Town, and which has not previously been announced.
5. Under *Virginia Code* § 2.2-3711(A)(5) & (A)(7), for discussion with legal counsel and Staff the status of a new, prospective hi-tech business to be located in the County, southeast of the Town of Culpeper.
6. Under *Virginia Code* § 2.2-3711(A)(7) & (A)(30), for discussion with legal counsel and Staff to consider entering into one or more agreements with another public entity and legal issues of performance under several existing agreements with the same public entity, where discussion in an open meeting would adversely affect the bargaining or negotiation strategy of the County.
7. Under *Virginia Code* § 2.2-3711(A)(1) & (A)(7), for discussion with legal counsel and Staff regarding the evaluation of performance of County appointees and a specific department relating to public safety.